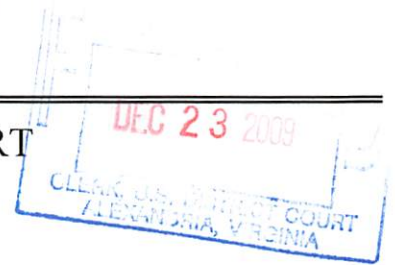


AO 91 (Rev. 01/09) Criminal Complaint

**UNITED STATES DISTRICT COURT**  
for the  
Eastern District of Virginia



United States of America  
v.  
AHMED AMEER MINNI,  
RAMY SAID ZAMZAM,  
AMAN HASSAN YEMER,  
UMAR FAROOQ CHAUDHRY, and  
WAQAR HUSSAIN KHAN,

Case No. 1:09mj 858*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief. On or about the date(s) of August to December 2009 in the county of Fairfax in the Eastern District of Virginia, the defendant(s) violated 18 U.S.C. § 2339A an offense described as follows:

From in or about August 2009 and continuing until at least December 9, 2009, in the Eastern District of Virginia and elsewhere, defendants AHMED AMEER MINNI, RAMY SAID ZAMZAM, AMAN HASSAN YEMER, UMAR FAROOQ CHAUDHRY, and WAQAR HUSSAIN KHAN did unlawfully and knowingly conspire with each other and with others, known and unknown, to knowingly provide material support and resources, that is, their services as "personnel," as defined in 18 U.S.C. 2339A(b)(1), knowing and intending that such services were to be used in preparation for, and in carrying out, a violation of Title 18, United States Code, Section 956 (conspiracy to kill and maim persons outside of the United States).

This criminal complaint is based on these facts:

☒ Continued on the attached sheet.

*Complainant's signature*

Bruce D. Schwindt  
Special Agent  
Federal Bureau of Investigation

Sworn to before me and signed in my presence.

*Printed name and title*

Date: 12/23/2009

**Theresa Carroll Buchanan**  
**United States Magistrate Judge**

*Judge's signature*

City and state: Alexandria, Virginia

Theresa Carroll Buchanan, U.S. Magistrate Judge  
*Printed name and title*